

Wednesday, December 22nd, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve December 15th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Troy Reynolds, Landfill Recycling Manager effective January 14, 2022, with thanks for his years of service. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept Status Sheet for Temporary Increase to Cover for Employee out on FMLA for Cody Scheuermann, Dispatch to \$24.97 per hour effective January 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for John McCormick, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Jane McGriff, Jail Kitchen, to \$17.07 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Terry Becker, Jail Kitchen, to \$14.02 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Cynthia Lindgren, Jail Kitchen, to \$14.02 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Sally Johnson, Jail Kitchen, to \$16.60 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Autumn Lee, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Cody Mart, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Austin Harvey, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Chris O'Rourke, Jail, to \$20.00 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jason Borkowski, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jeff Welch, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Bryce Stevens, Jail, to \$21.18 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Richard Tremain, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Logan Hull, Jail, to \$23.53 per hour effective December 26, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Class C Liquor License, Catering Privilege, Outdoor Service Area and Sunday Sales for Christiani's Events LLC. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 Applications for Homestead Credit, Online Homestead Credit, Disabled Vet Homestead Credit and Military Exemption Credit, as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Homestead Tax Credit:** Sarah & Aaron Wible, 1008 N 1st St, Ogden; Matthew J Sprecher, 1444 Lakeview Pl, Boone (Marcy Twshp); Dalton Defenbaugh, 126 315th St, Perry (Union Twshp); Robert & Lois Powers, 2018 Cedar St, Boone; Andrew & Amy Coogler, 1400 Oriole Rd, Boone (Worth Twshp); Jin & Lola Robbins, 1522 3rd St, Boone; Michael & Kristen Renslow, 213 Park View Ln, Madrid; Michael Sharp, 609 W 4th St, Boone; David Peterson, 121 Division St, Boone; Veronica Nystrom, 248 SW Ringold St, Boone; Laura Mount, 307 SW 9th St, Ogden; MaryAnn & Brian Byers, 207 W Park Ave, Boone; Brandon & Kristen Newell, 330 Springer Court, Madrid; Trishell & Jeramy McNace, 2305 Pecan Dr, Madrid (Douglas Twshp); Justin Owen, 1650 329th Ln, Madrid (Douglas Twshp); David & Peggy Snyder, 109 S Union St, Madrid; Nathan Westrum, 171 Orchid Ave, Boone (Dodge Twshp); Joy Kugler, 1703 Carroll St, Boone; Erin Botterbrodt & Corrigan Ouverson, 1216 Linn St, Boone. **Online Homestead Tax Credit:** Robinson DePenning, 1216 Crawford St, Boone; Jeffrey Efkamp, 206 Park View Ln, Madrid. **Disabled Vet Homestead Tax Credit:** Johnathan Franks, 1727 Union St, Boone; James Morrison, 1115 W 1st St, Boone, Larry Lindley, 501 S Union St, Madrid. **Military Tax Exemption:** Robert & Lois Powers, 2018 Cedar St, Boone; Brian & Mary Ann Byers, 207 W Park Ave, Boone.

Zinnel moved Kretzinger seconded motion to approve Cellular Device Service Request Form for Stacy Tharp, Human Resources Director. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table OSHA Vaccine and Testing Mandates to next week. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Wellness Day Off for 2021 & 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing 2022 ISAC Wellness Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to table the Wellness Participation Policy(which would include a discount for 100% participation in the Wellness Program the following year). NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Jailers Salary Schedule. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Christmas Eve holiday for Jail Employees. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Outside Employment form for Employee. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing letter confirming agreement to 28E Agreement for Ioway Creek Watershed Management Authority. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26140 to #26151 and other county claims#165022 to #165067 totaling \$156,392.02 and issuance of warrants #65736 to #65779 in payment of the same. NO:None; YES:Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Lauren Novak, Boone County Treasurer was present to discuss vacant P/T position in the treasurer's office. Zinnel moved Kretzinger seconded motion to approve advertising & interviewing for replacement of vacant Part-Time position in the treasurer's office. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator was present for Departmental Updates.

Travis Stephenson, Boone & Scenic Valley RR was present for a FY23 Funding Request.

Kris Blocker, Boone County Convention & Visitors Bureau & Andy Bartlett, Ledges Board was present for a FY23 Funding Request.

Gregg Elsberry, Boone County Sheriff & Andy Godzicki, Deputy was present to discuss ARP Applications for the LEC building. Kretzinger moved Zinnel seconded motion to approve ARP application from LEC to purchase washer/dryers and electrical upgrade to the building. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve ARP application from Sheriff's Department for body/car cameras, subject to approval from the state auditor's office that it meets the criteria. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to award Limestone Hauling contract to JMT Trucking, as the apparent low bid, per review of bids by the engineers office. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 11:35 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 29th day of December, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 22, 2021

General Basic Fund	
Elec.Apparatus & Access.	
P.Q.L., Inc	208.59
Fuels	
Boone Co Treasurer	961.14
Stationery & Forms	
Card Services - VISA	42.76
Culligan of Boone	87.22
Office Expense	
Stone Printing	35.10
Minor Equip & Hand Tools	
Bomgaars	81.98
Wearing Apparel & Uniform	
Card Services - VISA	49.95
Galls	10.20
Food & Provisions	
Fareway	3279.58
Martin Bros	3396.58
Polk County Treasurer Polk Cou	500.00
Funeral Services	
The Cremation Society of Iowa	973.15
Postage & Mailing	
Mail Services, LLC	793.22
Care of Prisoners	
Lester Refrigeration	296.83
Thrifty White Pharmacy	359.98
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	278.82
Educational & Training Service	
Silver State Consulting Group	585.00
Legal & Court-Related Services	
Jordan & Mahoney Law Firm, PC	1225.00
Noel R. Zunkel, CSR/RPR/CRR	371.50
Medical & Health Services	
Eric Peterson	250.00
Polk Co Treasurer	184.77
State Medical Examiner	2247.52
Scott Thiel	500.00
Electric Light & Power	
Midland Power Cooperative	1522.38
Water Use	
City of Boone	495.07
MV Equip Rep Outside Serv	
Card Services - VISA	573.17

Condon's Services Ltd.	244.00
Building Repair	
Zoro Tools Inc	1597.91
Miscellaneous Repair	
Pritchard Brothers, Inc	103.35
Juvenile Detention Services	
Central IA Juvenile Detention	16430.53
Investigation Expense	
Card Services - VISA	941.02
Data Processing Equip.	
Stone Printing	141.98
Gen Supp Fund	
Election Officials	
Laurie A Doran	50.00
Secondary Road Fund	
Culvert Material	
Murphy Heavy Contracting Inc.	50499.70
Cover Aggregate & Sand	
Boxholm City Clerk	248.94
Fraser City Clerk	391.91
Pilot Mound City Clerk	587.41
Hardware	
Lawson Products, Inc.	66.49
Fuels	
Diamond Oil Company	36359.99
Iowa Dept of Natural Resources	390.00
Unified Contracting Services	8983.00
Minor Mv Parts & Access	
Lawson Products, Inc.	247.06
Minor Equip & Hand Tools	
Lawson Products, Inc.	144.85
Telephone Services	
Windstream	113.52
Electric Light & Power	
Alliant Energy	1371.88
Midland Power Cooperative	55.42
Water Use	
City of Boone	149.21
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	238.22
Stellar Services, LLC	395.70
E911 Surcharge	
Telephone Services	
CenturyLink	232.83
Minburn Telecommunications	138.34
Emergency Management	
Utilities Payments	
City of Boone	26.97
Educational & Training Service	
Iowa Emergency Management Asso	200.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	148.55
Landfill	

	Operating Expense	
ADT Security Systems		294.24
Bomgaars		203.83
	Telephone Services	
Midland Power Cooperative		126.88
	Operating & Cons Equip Rep	
Bomgaars		199.99
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		12252.25
BC Treasurer / Flex Benefits		3506.54
Grand Total		156392.02